



The City of Liberty
Liberty Community Development Corporation

1829 Sam Houston Street
Liberty, TX 77575
www.cityofliberty.org

Meeting

~ Minutes ~

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, August 21, 2018

6:00 PM

City Council Chambers

The Liberty Community Development Corporation of Liberty, Texas reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Dennis Beasley	President	Present	
Barbara Norwood	Vice-President	Present	
Leslie Herndon	Board Member	Present	
Mark Campbell	Board Member	Present	
David Arnold	Board Member	Present	
Mike Page	Board Member	Present	
Courtney Daniel	Board Member	Present	
Larry Shaw	Interim General Manager	Present	
Dianne Tidwell	Corp Secretary	Present	
Brandon Davis	City Attorney	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

There were no guests / visitors.

III. CONSENT AGENDA

All consent items listed are considered to be routine by the LCDC and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Barbara Norwood, Vice-President
SECONDER:	Leslie Herndon, Board Member
AYES:	Beasley, Norwood, Herndon, Campbell, Arnold, Page, Daniel

A. Minutes Approval

1. Tuesday, August 07, 2018

IV. REGULAR AGENDA

A. Work Session

1. LCDC Work Session (ID # 4205)

Discussion of economic development incentives and possible future projects.

COMMENTS - Current Meeting:

Interim General Manager Larry Shaw showed a powerpoint presentation of the issues, needs, incentives and other related business of the Corporation. Mr. Shaw addressed numerous topics to include:

- Housing, retail & restaurants and incentives
- Airport hangars, runway extension and AWOS
- Hotel Study and Incentives
- Municipal Golf Course restaurant, pavilion, irrigation improvements and golf path
- Port, Railroad and Industrial Park
- State-Offered Incentives
- Incentives offered by other municipalities.

Lengthy discussion was held regarding these topics, need for a demographic study, and incentive considerations such as economic impact, jobs, sales tax revenue, business development and quality of life.

V. ADJOURNMENT

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary